

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE

UNITED STATES OF AMERICA

WITNESS LIST

V.

Case Number: 3:19-cr-216-1

WYNDA COLLINS

PRESIDING JUDGE KATHERINE A. CRYTZER, USDJ	GOVERNMENT'S ATTORNEYS A. SVOLTO/J. KOLMAN	DEFENDANT'S ATTORNEYS G. ISAACS/A. MATHIS
TRIAL DATES OCTOBER 4-20, 2022	COURT REPORTER T. GRANDCHAMP/K. NAGORNY	COURTROOM DEPUTIES HUFFAKER/NORWOOD/STONE

Exhibit	Identified	Admitted	Description
Court-1	X	X	Indictment
Court-2	X	X	Jury Charge
Gov-01	X	X	CALL 59
Gov-02	X	X	CALL 68
Gov-03	X	X	CALL 808
Gov-04	X	X	CALL 1058
Gov-05	X	X	CALL 1237
Gov-06	X	X	CALL 1254
Gov-07	X	X	CALL 1298
Gov-08	X	X	CALL 1894
Gov-09	X	X	CALL 1922
Gov-10	X	X	CALL 2221
Gov-11	X	X	CALL 2241
Gov-12	X	X	CALL 4268
Gov-13	X	X	CALL 4609
Gov-14	X	X	CALL 4625
Gov-15	X	X	CALL 5102
Gov-16	X	X	CALL 5723
Gov-30	X	X	KPERS DOCUMENTS
Gov-31	X	X	COOLPAD
Gov-32	X	X	COOLPAD POWER ON
Gov-33	X	X	IMAC DESKTOP
Gov-34-A	X	X	PHOTO IPAD OPEN

Exhibit	Identified	Admitted	Description
Gov-35	X	X	IPAD & IMAC
Gov-42	X	X	RIDENOUR FEDEX RECEIPT FOR 7K CHECK TO WYNDE COLLINS
Gov-46	X	X	RIDENOUR HANDWRITTEN NOTES OF MARY HENSLEY INCOME AND INSTRUCTIONS
Gov-61	X	X	COOL PAD LOGICAL 2018-11-14 REPORT
Gov-65	X	X	ANDROID SMS/MMS - 18653563209 (BROOKE)
Gov-67	X	X	APPLE IPAD AIR 2 (A1567) 2018-02-01 REPORT
Gov-71	X	X	IOS IMESSAGE SMS/MMS - +19415655336 (KELLEE)
Gov-72	X	X	IOS IMESSAGE SMS/MMS - +13477840497 (ALTHEA)
Gov-73	X	X	IOS IMESSAGE SMS/MMS - +17709066130 (AL)
Gov-74	X	X	IOS IMESSAGE SMS/MMS - +18653563209 (BROOKE)
Gov-77	X	X	IOS IMESSAGE SMS/MMS - +14043044501 (MELVIN)
Gov-79	X	X	IOS IMESSAGE SMS/MMS - +19542977864 (ARLENE PORTER)
Gov-80	X	X	ACQUISITION LOG-1000289372 1 A 1 IMAC DESKTOP
Gov-82	X	X	EXPORTED RESULTS-WEBKIT HISTORY
Gov-85	X	X	WEB HISTORY-KEYWORD LIST-PRINT PREVIEW
Gov-202-D	X		BOX 1 - LOG# 6 - WYNDE COLLINS 2014 TAX RETURNS
Gov-202-E	X		BOX 1 - LOG# 6 - WYNDE COLLINS 2015 AND 2016 FORMS 1040
Gov-202-F	X	X	BOX 1 - LOG# 6 - WYNDE COLLINS 2016 TAX RETURNS
Gov-203-A	X	X	BOX 1 - LOG# 8 - LINDA PERRY - GLOBAL ELEVATIONS
Gov-204-AA	X	X	BOX 1 - LOG# 11 - PII LEMICHAEL WHITT - MEGA FLOORING
Gov-204-D	X	X	BOX 1 - LOG# 11 - BRENTON HENSLEY-GLOBAL ELEVATIONS
Gov-204-P	X	X	BOX 1 - LOG# 11 - PII BROOKE HENSLEY-ALCOVA MORTGAGE
Gov-205-C	X	X	BOX 2 - LOG# 16 - PII AND LIST OF COMMISSIONS_JERMAINE SHEPHERD, ERICA OMEALLY, ET AL

Exhibit	Identified	Admitted	Description
Gov-205-G	X	X	BOX 2 - LOG# 16 - PII FREDA JOHNSON, DEBRA RIDENOUR, LEMICHAEL WHITT, ET AL
Gov-205-H	X	X	BOX 2 - LOG# 16 - PII MARY HENSLEY_PFCU, JERMAINE SHEPHERD_Y-12
Gov-206-E	X	X	LOG# 9 - LIST OF LOANS AND SLIPS
Gov-206-G	X	X	LOG# 9 -LIST OF PAYMENTS TO WYNDE COLLINS AND OTHERS
Gov-207-BB	X	X	LOG# 19 -DEBRA RIDENOUR 2016 FORM 1040
Gov-207-D	X	X	LOG# 19 - BROOKE HENSLEY 2015 FORM 1040
Gov-207-E	X	X	LOG# 19 - BROOKE HENSLEY 2016 FORM 1040 AND SUPPORTING DOCUMENTS
Gov-207-O	X	X	LOG# 19 - DEBRA RIDENOUR 2015 FORM 1040
Gov-207-S	X	X	LOG# 19 - LEMICHAEL WHITT 2015 FORM 1040
Gov-207-V	X	X	LOG# 19 - LEMICHAEL WHITT 2016 FORM 1040
Gov-209-H	X	X	BROOKE HENSLEY CATERING
Gov-210-A	X	X	ADDO CONSULTING CONTRACT
Gov-210-B	X	X	ADDO DL
Gov-210-E	X	X	BELLA ECHANIQUE CHECK
Gov-210-G	X		JERMAINE SHEPHERD BACK OF CHECK
Gov-210-H	X	X	JERMAINE SHEPHERD NFCU CHECK
Gov-211-BB	X	X	BUYERSORDER.KISSIE
Gov-211-DDDD	X	X	RESUME OF WYNDE COLLINS
Gov-211-MMM	X	X	LATOYA WALL UPDATE
Gov-211-NNN	X	X	LATOYA WALL
Gov-211-TTT	X	X	MEGA FLOORING INC -ANTONIO LEWIS 12.11.15
Gov-211-TTTT	X	X	RESUME OF WILLIAM WALL JR.
Gov-211-UUU	X	X	MEGA FLOORING INC -ANTONIO LEWIS
Gov-211-UUUU	X	X	WINFRED WOODGER II
Gov-211-VVVV	X	X	WYNDE COLLINS 12.4.15
Gov-211-WWWW	X	X	WYNDE COLLINS INCOME VERIFICATION LETTER
Gov-211-XXX	X	X	MEGA FLOORING INC -WILLIAM L WALL UPDATE 1.14.17
Gov-211-XXXX	X	X	WYNDE COLLINS LAST 2 OF 2017
Gov-212-A	X	X	WELLINGTON WAY EXTERIOR- FRONT
Gov-212-CC	X	X	BILLIARDS ROOM

Exhibit	Identified	Admitted	Description
Gov-212-DD	X	X	BASEMENT BAR
Gov-212-FF	X	X	GYM
Gov-212-G	X	X	DINING ROOM 2
Gov-212-H	X	X	FAMILY ROOM
Gov-212-HH	X	X	THEATER ROOM
Gov-212-I	X	X	FAMILY ROOM 2
Gov-212-J	X	X	FAMILY ROOM 3
Gov-212-JJ	X	X	GARAGE 2
Gov-212-KK	X	X	GARAGE 3
Gov-212-M	X	X	MASTER BEDROOM
Gov-212-O	X	X	MASTER BATH 2
Gov-212-Q	X	X	OFFICE DESK
Gov-213	X	X	BROOK HENSLEYS 2428 COVERED BRIDGE BLVD, KNOXVILLE, TN 37932
Gov-400	X	X	VANDERBILT DEBRA RIDENOUR LOAN
Gov-500	X	X	CHASE CAR SOURCE 7297
Gov-501	X	X	CHASE LABELS BOUTIQUE-5583
Gov-600	X	X	DIGITAL CU MARY HENSLEY 6212 DOCS
Gov-601	X	X	DIGITAL CU ALTHEA CHAMBERS- #5863430
Gov-602	X	X	DIGITAL CU ALICE MITCHELL- #5864612
Gov-603	X	X	DIGITAL CU CONNIE KISSI #5873801
Gov-604	X	X	DIGITAL CU ARLENE PORTER #1896376
Gov-700	X	X	FIRST CITIZENS BANK METRO CARS LLC- #7526859000
Gov-800	X	X	BROOKE HENSLEY - LOAN PACKAGE - MERCEDES 1
Gov-801	X	X	BROOKE HENSLEY - LOAN PACKAGE - MERCEDES 2
Gov-802	X	X	BROOKE HENSLEY TVA ECU STATEMENTS
Gov-803	X	X	LEMICHAEL WHITT - LOAN PACKAGE - HONDA 1
Gov-804	X	X	LEMICHAEL WHITT - LOAN PACKAGE - HONDA 2
Gov-805	X	X	LEMICHAEL WHITT TVA ECU STATEMENTS
Gov-900	X	X	NFCU AKOSUA ADDO DOCS
Gov-902	X	X	NFCU ALTHEA CHAMBERS DOCS
Gov-903	X	X	NFCU DERRICK EASON DOCS
Gov-904	X	X	NFCU CHYNNEL EBANKS DOCS

Exhibit	Identified	Admitted	Description
Gov-905	X	X	NFCU BELLA ECHANIQUE DOCS
Gov-907	X	X	NFCU LARRY FAILS DOCS
Gov-910	X	X	NFCU DELROSE GALLIMORE
Gov-911	X	X	NFCU DONNA GARRET DOCS
Gov-912	X	X	NFCU RACHEL HAYES DOCS
Gov-913	X	X	NFCU TISHIA HENRY DOCS
Gov-914	X	X	NFCU BROOKE HENSLEY DOCS
Gov-915	X	X	NFCU HAROLD HENSLEY DOCS
Gov-916	X	X	NFCU MARY HENSLEY DOCS
Gov-917	X	X	NFCU RICKI ISAACS DOCS
Gov-919	X	X	NFCU CONNIE KISSIE DOCS
Gov-920	X	X	NFCU KELLY KRESTAN DOCS
Gov-921	X	X	NFCU PAULA LOWE DOCS
Gov-922	X	X	NFCU ALICE MITCHELL DOCS
Gov-923	X	X	NFCU ERICA OMEALLY DOCS
Gov-926	X	X	NFCU LINDA PERRY DOCS
Gov-927	X	X	NFCU ARLENE PORTER DOCS
Gov-928	X	X	NFCU DEBRA RIDENOUR DOCS
Gov-929	X	X	NFCU ANNIE ROUSE DOCS
Gov-931	X	X	NFCU JERMAINE SHEPHARD DOCS
Gov-932	X	X	NFCU WILLIAM WALL DOCS
Gov-933	X	X	NFCU WHITT, LEMICHAEL DOCS
Gov-936	X	X	NCFU WINDRED WOODGER DOCS
Gov-937	X	X	USAO THUMB DRIVE
Gov-1000	X	X	ORNL BROOKE HENSLEY 8610 DOCS
Gov-1001	X	X	ORNL MARY HENSLEY ACADIA LOAN
Gov-1002	X	X	ORNL WHITT ACCT AND SILVERADO LOAN
Gov-1101	X	X	PAYPAL WYNDE COLLINS ACCOUNT ENDING IN 4264
Gov-1102	X	X	PAYPAL ACCOUNT BROOKE HENSLEY ENDING IN 1454
Gov-1104	X	X	PAYPAL BROOKE HENSLEY 1454 SPREADSHEETS
Gov-1105	X	X	PAYPAL WYNDE COLLINS 4264 SPREADSHEETS
Gov-1200	X	X	PFCU APPROVED ALICE MITCHELL LOAN_REDACTED

Exhibit	Identified	Admitted	Description
Gov-1201	X	X	PFCU APPROVED ALTHEA CHAMBERS LOAN_REDACTED
Gov-1202	X	X	PFCU APPROVED ANNIE ROUSE LOAN_REDACTED
Gov-1203	X	X	PFCU APPROVED BROOKE HENSLEY_REDACTED
Gov-1204	X	X	PFCU APPROVED LARRY FAILS LOAN_REDACTED
Gov-1205	X	X	PFCU APPROVED MARY HENSLEY_REDACTED
Gov-1206	X	X	PFCU APPROVED RICKI ISAACS LOAN_REDACTED
Gov-1207	X	X	PFCU DENIED ARLENE PORTER LOAN_REDACTED
Gov-1208	X	X	PFCU DENIED CONNIE KISSI LOAN_REDACTED
Gov-1209	X	X	PFCU DENIED CORY JACKSON LOAN_REDACTED
Gov-1210	X	X	PFCU DENIED ERICA OMEALLY_REDACTED
Gov-1211	X	X	PFCU DENIED JERMAINE SHEPHARD LOAN_REDACTED
Gov-1212	X	X	PFCU DENIED LEMICHAEL WHITT LOAN_REDACTED
Gov-1214	X	X	PFCU MARY HENSLEY AND 4RUNNER LOAN
Gov-1215	X	X	PFCU OPENING IP FILES
Gov-1400	X	X	RENASANT BANK METRO CARS- 3211
Gov-1401	X	X	RENASANT BANK METRO CARS DEPOSIT ITEMS
Gov-1500	X	X	SUNTRUST CITY AUTO SALES 5679 DOCUMENTS
Gov-1503	X	X	SUNTRUST ACCOUNT ENDING IN 7571 CARS SELECT
Gov-1504	X	X	SUNTRUST ACCOUNT ENDING 5598 CARS SELECT
Gov-1504-A	X	X	SUNTRUST ACCOUNT ENDING 5598 CARS SELECT (WITHDRAWALS)
Gov-1505	X	X	SUNSTRUST ACCOUNT ENDING IN 7670 CARS SELECT
Gov-1506	X	X	SUNTRUST ACCOUNT ENDING IN 9163 CARS SELECT
Gov-1507	X	X	SUNTRUST OFFICIAL CHECKS ACCOUNT ENDING IN 7670
Gov-1600	X	X	MARY HENSLEY WELLS FARGO ACCOUNT ENDING IN 2563

Exhibit	Identified	Admitted	Description
Gov-1602	X	X	WELLS FARGO MORTGAGE BROOKE HENSLEY 4857 DOCS
Gov-1603	X	X	MELVIN BARTELL WELLS FARGO ACCOUNT ENDING IN 7456
Gov-1604	X	X	BARTELL WELLS FARGO ACCOUNT ENDING IN 5963
Gov-1605	X	X	WELLS FARGO DOCUMENTS_WYNDE COLLINS ACCOUNT ENDING IN 3846
Gov-1606	X	X	BROOKE HENSLEY WELLS FARGO ACCOUNT ENDING IN 1645
Gov-1700	X	X	Y-12 TAHOE LOAN GJ SUB RETURNS 1907
Gov-1701	X	X	Y-12 JERMAINE SHEPHARD JEEP
Gov-1702	X	X	Y-12 JERMAINE SHEPHARD DODGE CHARGER LOAN
Gov-1703	X	X	Y-12 JERMAINE SHEPHARD \$3,500 LOAN
Gov-1704	X	X	Y-12 JERMAINE SHEPHARD ADDITIONAL LOAN DOCUMENTS
Gov-1800	X	X	SQUARE ONE DOSSIER CASH
Gov-1900	X	X	PLEA AGREEMENT - BROOKE HENSLEY
Gov-1901	X	X	PLEA AGREEMENT - DEBRA RIDENOUR [SEALED]
Gov-1902	X	X	PLEA AGREEMENT AND SUPPLEMENT- ALVIN JOHNSON [SEALED]
Gov-1904	X	X	STIPULATION TO FINANCIAL RECORDS
Gov-1905	X	X	STIPULATION AS TO FDIC AND NCUS INSURED FINANCIAL INSTITUTIONS
Gov-1905-A	X	X	SUPPLEMENT TO FINANCIAL INSTITUTION DEFINITIONS STIPULATION
Gov-1906	X	X	STIPULATION AS TO IP ADDRESS
Gov-1907	X	X	SECRETARY OF STATE DOCUMENT STIPULATION
Gov-1908	X	X	STIPULATION AS TO RECORDED AUDIO
Gov-1909	X	X	ALVIN JOHNSON PHONE- iOS IMESSAGES WITH WYNDE COLLINS (REDACTED)
Gov-1909-A	X	X	WC TO AJ TEXTS 8-31-2018 - WHAT DID YOU PUT DOWN FOR PENFED SO WHEN HE CALLS (REDACTED)
Gov-1909-B	X	X	ALVIN-WYNDE TEXTS.7-28-2018 TEXT RE LENARD FROM WC TO AJ (002)
Gov-1910	X	X	HENSLEY-1040X (RE-AMENDED.EMAIL 10-24-17)

Exhibit	Identified	Admitted	Description
Gov-1911-A	X		EMAIL ATTACHMENT WYNDE COLLINS TO BROOKE HENSLEY-STANCILL TAX SERVICE LLC - DEBRA RIDENOUR
Gov-1913	X	X	EMAIL FWD_ INSTALLMENT AGREEMENT
Gov-1913-A	X	X	ATTACHMENT TO EMAIL
Gov-1914	X	X	SUMMARY OF LOANS CHART
Gov-2001	X	X	(HARDNICK TO BH) TAX RETURN 2015
Gov-2001-A	X	X	BH 2015 TAX RETURN
Gov-2002	X	X	(BH TO WC) FWD_ TAX RETURN 2015
Gov-2002-A	X	X	BH 2015 TAX RETURN TO WC
Gov-2003	X	X	(WC TO BH) FWD_ TAHOE SHEET
Gov-2003-A	X	X	TAHOE SPEC SHEET
Gov-2006	X	X	(WC TO BH) FWD_ HENSLEY1
Gov-2006-A	X	X	DIRECT EXPRESS - MARY L HENSLEY
Gov-2006-B	X	X	KPER - MARY L HENSLEY
Gov-2006-C	X	X	SSI CLINTON TN LETTER - MARY LUCILLE HENSLEY
Gov-2009	X	X	(WC TO BH) FWD_ TRUCK INFORMATION (1)
Gov-2009-A	X	X	HENSELY – CODICIL TO WILL
Gov-2012	X	X	(WC TO BH) FWD_ LOWE
Gov-2012-A	X	X	MEGA FLOORING INC -PAULA LYNN LOWE
Gov-2015	X	X	(BH TO WC) BROOKES TAXES
Gov-2015-A	X	X	BH W-2 2016
Gov-2015-B	X	X	WHITT W-2
Gov-2016	X	X	(KPERS TO BH) KPERS ACCOUNT ACCESS
Gov-2018	X	X	(BH TO WC) MARY SS PAPERS
Gov-2018-A	X	X	MARY HENSLEY SS
Gov-2018-B	X	X	MARY HENSLEY SS 2015
Gov-2018-C	X	X	MARY HENSLEY SS 2016
Gov-2019	X	X	(WC TO BH) FWD_ HENSLEY 2
Gov-2019-A	X	X	1099-SM SSA 2016 - MARY HENSLEY
Gov-2019-B	X	X	F1099MSC-2016-SMC PROPERTY MGMT - MARY HENSLEY
Gov-2019-C	X	X	F1099R 2016 - MARY HENSLEY
Gov-2020	X	X	(PF TO BH) ONLINE BANKING LOGON INFORMATION CHANGE CONFIRM...

Exhibit	Identified	Admitted	Description
Gov-2021	X	X	(WC TO BH) FWD_ BUYERS ORDER
Gov-2021-A	X	X	AUTO BUYERS ORDER - MARY HENSLEY
Gov-2022	X	X	(WC TO BH) FWD_ DEALER INVOICE JERMAINE, MARY, MARY
Gov-2022-A	X	X	MARY HENSLEY DEALER INVOICE MARY_ CHALLENGER DE
Gov-2022-B	X	X	MARY HENSLEY DEALER INVOICE
Gov-2022-C	X	X	JERMAINE DEALER INVOICE
Gov-2023	X	X	(BH TO ORNL)
Gov-2023-A	X	X	MARY HENSLEY DEALER INVOICE MARY_ CHALLENGER D
Gov-2023-B	X	X	MARY HENSLEY DEALER INVOICE
Gov-2024	X	X	(WC TO BH) FWD_ SHEPHERD
Gov-2024-A	X	X	CCF04192017 (JS CHARGER)
Gov-2025	X	X	(WC TO BH) FWD
Gov-2026	X	X	(WC TO BH) FWD
Gov-2026-A	X	X	CCF04192017 (MH CHALLENGER)
Gov-2028	X	X	(WC TO BH) FWD_
Gov-2028-A	X	X	CCF04272017 (MH ACADIA)
Gov-2029	X	X	(BH TO DEB) FWD
Gov-2029-A	X	X	CCF04272017 (MH-ACADIA)
Gov-2030	X	X	(WC TO BH) FWD_ SHEPHARD
Gov-2030-A	X	X	JERMAINE SHEPHARD
Gov-2031	X	X	(WC TO BH) UPDATED DEALER INVOICE MARY
Gov-2031-A	X	X	DEALER INVOICE 1 (MH ACADIA)
Gov-2033	X	X	(WC TO BH) FWD_ JEEP TITLE COLOR COPIES
Gov-2033-A	X	X	SKMBT_42317050310040 (TITLE)
Gov-2034	X	X	(WC TO BH) FWD_ BILL OF SALES
Gov-2034-A	X	X	CCF05022017 (MH WRANGLER)
Gov-2035	X	X	(BH TO DEB.MH) FWD_ HENSLEY 2
Gov-2035-A	X	X	1099-SM SSA 2016 - MARY HENSLEY
Gov-2036	X	X	(BH TO WC) FWD_ Y-12 FCU - LOAN APPLICATION
Gov-2037	X	X	(WC TO BH) RE_ Y-12 FCU
Gov-2038	X	X	(WC TO BH) FWD_ BROOKE-2016
Gov-2038-A	X	X	BROOKE-2016
Gov-2040	X	X	(BH TO WC) MAIL

Exhibit	Identified	Admitted	Description
Gov-2040-A	X	X	RIDENOUR SS CARD
Gov-2041	X	X	(BH TO WC) MAIL
Gov-2041-A	X	X	RIDENOUR DL
Gov-2042	X	X	(WC TO BH) FWD_ INFORMATION REQUEST
Gov-2042-A	X	X	RIDENOUR-2016
Gov-2042-B	X	X	BROOKE
Gov-2042-C	X	X	DEBRA
Gov-2043	X	X	(WC TO BH) FWD_ DEBRA 2015
Gov-2043-A	X	X	RIDENOUR 2015
Gov-2046	X	X	FWD_ BROOKE HENSLEY
Gov-2046-A	X	X	STANCILL TAX SERVICE LLC LETTER - HENSLEY
Gov-2046-B	X	X	BROOKE HENSLEY AMENDED RETURN
Gov-2047	X	X	(BH TO WC) LETTER TO MORTGAGE CO
Gov-2047-A	X	X	EXPLANATION LETTER
Gov-2047-B	X	X	STANCILL TAX SERVICE LLC
Gov-2048	X	X	(WC TO BH) FWD_ BROOKE HENSLEY
Gov-2048-A	X	X	BROOKE-SCHC-1
Gov-2048-B	X	X	BROOKE-SCHC-2
Gov-2051	X	X	(WC TO BH) FWD_ BROOKE HENSLEY
Gov-2051-A	X	X	BROOKE-SCHC-1
Gov-2051-B	X	X	BROOKE-SCHC-2
Gov-2052	X	X	(WC TO BH) FWD_ LETTER TO MORTGAGE CO
Gov-2052-A	X	X	EXPLANATION LETTER
Gov-2052-B	X	X	STANCILL TAX SERVICE LLC
Gov-2053	X	X	(BH TO WC) FWD_ ELECTRONIC LOAN DOCUMENT REQUEST
Gov-2054	X	X	(BH TO WC) MAIL
Gov-2054-A	X	X	RUTH
Gov-2055	X	X	(BH TO WC) MAIL
Gov-2055-A	X	X	ELECTRONIC_LOAN_DOCUMENT_REQUEST-2
Gov-2056	X	X	(BH TO WC) FWD_ FILE SUBMITTED FOR CONDITIONAL APPROVAL- HENSLEY
Gov-2057	X	X	(BH TO ALCOVA) RE_ FILE SUBMITTED FOR CONDITIONAL APPROVAL- HENSLEY
Gov-2057-A	X	X	2 MONTH BANK STATEMENTS

Exhibit	Identified	Admitted	Description
Gov-2058	X	X	(BH TO ALCOVA) RE_ FILE SUBMITTED FOR CONDITIONAL APPROVAL- HENSLEY
Gov-2058-A	X	X	HOUSE CLEARING CHECK STATEMENTS
Gov-2059	X	X	(BH TO WC) WILL THESE WORK
Gov-2059-A	X	X	NSF 70 FEE LETTER
Gov-2059-B	X	X	LIFE INSURANCE LETTER
Gov-2059-C	X	X	INHERITANCE LETTER
Gov-2060	X	X	(WC TO BH) RE: WILL THESE WORK
Gov-2062	X	X	(WC TO BH) FWD - LETTERS
Gov-2062-A	X	X	BROOKE-LETTER
Gov-2062-B	X	X	DEBRA-LETTER 2
Gov-2063	X	X	(WC TO BH) FWD_ INSTALLMENT AGREEMENTS
Gov-2064	X	X	(BH TO WC) OR IS THIS WHAT I NEED TO PRINT
Gov-2064-A	X	X	CHECK FROM MH TO BH
Gov-2065	X	X	(BH TO WC) NAVY APPRAISAL
Gov-2065-A	X	X	NFCU APPRAISAL
Gov-2066	X	X	(BH TO WC) BANK STATEMENTS LEMICHAEL
Gov-2066-A	X	X	WELLS FARGO BANK STATEMENT
Gov-2067	X	X	(BH TO WC) FWD - CONDITIONAL APPROVAL- HENSLEY
Gov-2068	X	X	(WC TO BH) FWD_ LEMICHAEL
Gov-2068-A	X	X	WELLS FARGO BANK STATEMENT - LEMICHAEL D. WHITT
Gov-2069	X	X	(BH TO WC) FROM MORTGAGE
Gov-2069-A	X	X	NAMES
Gov-2071	X	X	(BH TO WC) FROM MORTGAGE
Gov-2071-A	X	X	DEROG
Gov-2072	X	X	(BH TO WC) FROM MORTGAGE
Gov-2072-A	X	X	DEROG
Gov-2074	X	X	(BH TO WC) FROM MORTGAGE
Gov-2074-A	X	X	CIL
Gov-2075	X	X	(BH TO ALCOVA) RE_ CONDITIONAL APPROVAL~ HENSLEY
Gov-2075-A	X	X	JUNE 2017 BANK
Gov-2076	X	X	IS THIS OKAY
Gov-2076-A	X	X	DEBRAS SOURCE OF LARGE DEPOSITS

Exhibit	Identified	Admitted	Description
Gov-2077	X	X	(BH TO WC) BANK STATEMENTS JUNE
Gov-2077-A	X	X	JUNE 2017 BANK
Gov-2078	X	X	(WC TO BH) FWD
Gov-2078-A	X	X	2015 AMEND
Gov-2079	X	X	(WC TO BH) FWD - WHITT
Gov-2079-A	X	X	MEGA FLOORING INC - LEMICHAEL D. WHITT
Gov-2080	X	X	(BH TO WC) RE - WHITT
Gov-2082	X	X	(BH TO WC) MAIL
Gov-2082-A	X	X	RELATIONSHIP LETTER
Gov-2083	X	X	(BH TO WC) LAST TWO
Gov-2083-A	X	X	CHECK SOURCE LETTER
Gov-2084	X	X	(BH TO WC) ORNL JUNE BANK STATEMENTS
Gov-2084-A	X	X	ORNL JUNE
Gov-2085	X	X	(BH TO WC) ORNL JULY STATEMENTS
Gov-2085-A	X	X	ORNL JULY STATEMENTS
Gov-2086	X	X	(ARCHIE TO BH) BUYERS ORDER
Gov-2086-A	X	X	AUTO BUYERS ORDER BROOK
Gov-2087	X	X	(BH TO WC) FWD - BUYERS ORDER
Gov-2087-A	X	X	AUTO BUYERS ORDER BROOK
Gov-2089	X	X	(BH TO WC) FWD - BUYERS ORDER 2
Gov-2089-A	X	X	BR123
Gov-2090	X	X	(WC TO BH) FWD_ ORNL JULY ONLINE TRANSACTIONS
Gov-2090-A	X	X	ORNL JULY ONLINE STATEMENT
Gov-2091	X	X	(WC TO BH) FWD - ORNL TRANSACTION HISTORY FROM JUNE 26
Gov-2091-A	X	X	PRINTPDF
Gov-2093	X	X	(WC TO BH) FWD - RECEIPT
Gov-2093-A	X	X	ATLANTA USED CAR DOWN PAYMENT RECEIPT - LEMICHAEL
Gov-2095	X	X	(BH TO WC) CLOSING
Gov-2095-A	X	X	CLOSING DOCUMENTS
Gov-2102	X	X	(WC TO BH) RE
Gov-2102-A	X	X	MOBILE HOME BILL OF SALE (AUTOSAVED)
Gov-2125	X	X	(WC TO BH) FWD - FW - HENSLEY 1040X
Gov-2125-A	X	X	HENSLEY-1040X

Exhibit	Identified	Admitted	Description
Gov-2128	X	X	(WC TO BH) UPDATED AGREEMENT
Gov-2128-A	X	X	AGREEMENT OF VEHICLE PURCHASE - HENSLEY AND WALL
Gov-2128-B	X	X	POA FOR MERCEDES BENZ CLA
Gov-2129	X	X	(WC TO BH) FWD_ WHITT RETURNS
Gov-2129-A	X	X	WHITT-2015
Gov-2129-B	X	X	WHITT-2016
Gov-3000	X		PHOTOGRAPH OF BOX OF CREDIT CARDS
Gov-3001	X	X	AARP GEORGIA INSURANCE POLICY - INFORMATION CARD (PHYSICAL EXHIBIT GIVEN TO JURY)
Gov-3002	X	X	SUMMARY PIE CHART MONEY
Gov-3003	X		LETTER DATED 10/6/2022 RE TRACEY GARRETT'S HEALTH
Gov-3004	X		PHOTOGRAPH OF NOTEPADS
Gov-3005	X	X	K-MAN SOS DOCS
Def-96	X	X	Hensley Ridenour Indictment (3:18-cr-004)
Def-110	X	X	Motion for Downward Departure re Brooke Hensley [Redacted (page 3)] [Sealed]
Def-115	X	X	Hensley Plea Agreement Supplement [Sealed]
Def-2045	X	X	(WC to BH) Fwd
Def-2045-A	X	X	2015 Amend